

# KUNGSLEDEN

Press Release  
6 March 2003

## Invitation to attend Kungsleden AB's (publ) AGM

Kungsleden AB (publ) is convening its Annual General Meeting, to be held on 10 April 2003 at 2 p.m. in Folkets Hus, Stockholm. The Invitation to Attend states the motions of the AGM, pursuant to the Articles of Association and:

- A proposal from shareholder Sveriges Aktiesparares Riksförbund regarding assigning the Board of Directors to appoint a Remuneration Committee,
- A proposal regarding assigning the Board of Directors to appoint an Audit Committee.

The Nomination Committee has proposed re-selection of Jens Engwall, Mats Israelsson, Bengt Kjell and Jonas Nyrén, the election of Anna Weiner Jiffer and Per-Anders Ovin. Jockum Beck-Friis and Ole Oftedal have denied re-appointment.

Jens Engwall  
Kungsleden AB (publ)

Appendix: Invitation to Attend AGM

### **For more information, please contact:**

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**Detta pressmeddelande och bokslutskommunikén finns tillgängliga på svenska på  
[www.kungsleden.se](http://www.kungsleden.se)**

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*Kungsleden's strategy is to ensure sustainable high and stable returns proceeding from its existing holding, and through acquisitions and disposals. Kungsleden's property holding comprises 430 properties with a book value of approximately SEK 10.1 bn. The holding is located in a total of 123 municipalities, although concentrated on the Swedish provinces of Götaland and Svealand. Kungsleden has been quoted on the OM Stockholm Exchange O-list since 14 April 1999.*